

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12yMbuzGuh67WqWMZU5mCquURjCDvfE16L</u> |
| TOTAL RECEIVED | 2.51876195 BTC |
| | 159,336.65 USD |
| TOTAL SEND | 0.77364499 BTC |
| | 48,940.71 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 1.74511696 BTC |
| | 110,395.94 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-05 12:58:13 | <u>4c3e767a0404fce3928a5e70cf51d5b77ffc405632e69c899815507018eee9d8</u> | + 0.00606641 BTC | |
| 2 | 2018-02-04 22:26:04 | <u>5bd7616d30654bafe0811d615ba6fed079ea0a74a7590a3adc704d4bbc4f7717</u> | + 0.00627279 BTC | |
| 3 | 2018-02-03 22:30:46 | <u>c58229c77fc7616dd562607d11bc94f26afda5cab773aab7f5cea7e2fbed0fef</u> | + 0.00615769 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-02 20:15:21 | <u>e1ea878e588d2ec07896d0</u> <u>43a0b8b1cead25542b3928</u> <u>bddf144a8b15dd1121a0</u> | + 0.00646002 BTC | ✓ |
| 5 | 2018-02-01 10:33:24 | <u>0202976e99541222d734c0</u> <u>ba04f198fe34b736b4f548</u> <u>b092646e4fcd2062755e</u> | + 0.00666862 BTC | ✓ |
| 6 | 2018-01-31 21:33:41 | <u>9d8de0c803a84be735fb07</u> <u>b46b435d350b0e6cba12b1</u> <u>b4b366c2b047251e27e5</u> | + 0.00675469 BTC | ✓ |
| 7 | 2018-01-30 19:53:02 | <u>1270b73f188ee3586d71d6</u> <u>195d8afb782b2bbc2f985a</u> <u>fa10387b8e91cb20615b</u> | + 0.00687206 BTC | ✓ |
| 8 | 2018-01-29 15:00:09 | <u>9494034ccc48d46007c32f</u> <u>886d08d49a7db764839d63</u> <u>04dd8d36facf2f3abc6a</u> | + 0.00697880 BTC | ✓ |
| 9 | 2018-01-28 19:42:59 | <u>483aad7492da95f0cbc45a</u> <u>8c9bacbfa4767f77a2d630</u> <u>7944ccc63328c23fe184</u> | + 0.00694530 BTC | ✓ |
| 10 | 2018-01-27 11:23:44 | <u>387b7b7cb9415afa89ef5d</u> <u>d81356e46f4ba5b9ebbd4</u> <u>0f5dd9de004793286cbe</u> | + 0.00693122 BTC | ✓ |
| 11 | 2018-01-26 14:07:18 | <u>f77757ae6d61f023c0c0b6</u> <u>77e508fb938cd4c54fe08c</u> <u>90872b4058efdd665bd0</u> | + 0.00705203 BTC | ✓ |
| 12 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01251332 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01238056 BTC | ✓ |
| 14 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01233219 BTC | ✓ |
| 15 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01218713 BTC | ✓ |
| 16 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01186872 BTC | ✓ |
| 17 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01108389 BTC | ✓ |
| 18 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01129558 BTC | ✓ |
| 19 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01150747 BTC | ✓ |
| 20 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01159722 BTC | ✓ |
| 21 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01192228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01193186 BTC | ✓ |
| 23 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01196860 BTC | ✓ |
| 24 | 2018-01-25 18:39:20 | <u>05ccc51ab65feaff0a088e</u> <u>caf270bf19325b2721973b</u> <u>42fedeefcc14d0433e30</u> | - 0.01186515 BTC | ✓ |
| 25 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.01172457 BTC | ✓ |
| 26 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.01161499 BTC | ✓ |
| 27 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.01149507 BTC | ✓ |
| 28 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.01141332 BTC | ✓ |
| 29 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.00967473 BTC | ✓ |
| 30 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.00968951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.00974073 BTC | ✓ |
| 32 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.00944225 BTC | ✓ |
| 33 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.00925797 BTC | ✓ |
| 34 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.00943808 BTC | ✓ |
| 35 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.00927567 BTC | ✓ |
| 36 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.00929477 BTC | ✓ |
| 37 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.00903134 BTC | ✓ |
| 38 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.00873991 BTC | ✓ |
| 39 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.00864135 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-25 18:39:20 | <u>17f16fb90251cc1ce522a9</u> <u>46b890ee9aa39e2ee2c03e</u> <u>c8ea43872e2ca7975453</u> | - 0.00863851 BTC | ✓ |
| 41 | 2018-01-25 13:11:23 | <u>d38274e01354ff8c670282</u> <u>92cd01eb56402f5c779411</u> <u>dab6ee8a46363afdf9c0</u> | + 0.00863851 BTC | ✓ |
| 42 | 2018-01-24 09:10:18 | <u>6c2112d2254f76e9d8826e</u> <u>58b6dc58fb464479f67a51</u> <u>239bfebced34aa1c1dc2</u> | + 0.00864135 BTC | ✓ |
| 43 | 2018-01-23 23:14:55 | <u>f186cb134dc41fe840832b</u> <u>02494553d02715b6febe15</u> <u>27afc2a8206862e851a5</u> | + 0.00873991 BTC | ✓ |
| 44 | 2018-01-22 17:46:23 | <u>f055d736f79c550ee6cda1</u> <u>4601e19fc0c70c7809ebdd</u> <u>59b2254adc6cc7b4914f</u> | + 0.00903134 BTC | ✓ |
| 45 | 2018-01-21 19:13:42 | <u>1f5b34754229db1d6b2a06</u> <u>611e83f992e94a6e3a36c0</u> <u>5920f00df17e570e152a</u> | + 0.00929477 BTC | ✓ |
| 46 | 2018-01-20 20:50:18 | <u>0b95a709d9ddfde9f08d0b</u> <u>7acb64748685e6f76b232f</u> <u>1f8cbf7fa58fabbf4fcd</u> | + 0.00927567 BTC | ✓ |
| 47 | 2018-01-19 19:58:40 | <u>5c763009f27132c67979f1</u> <u>45ee5f2f813ab8b6eab434</u> <u>8823ab8c44147be24b83</u> | + 0.00943808 BTC | ✓ |
| 48 | 2018-01-19 00:22:23 | <u>1185b6e0874f73cacc0e62</u> <u>dc4bd619e3140f6bf48df2</u> <u>0969936b98e9ef4a0d9b</u> | + 0.00925797 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-18 00:38:40 | <u>1c2cfa1386ce59143ec93f</u> <u>40ed5f878f74d4e1b6001f</u> <u>9f25bbce9483356dcffb</u> | + 0.00944225 BTC | ✓ |
| 50 | 2018-01-16 20:02:45 | <u>2d914d3471dbcddd623e1</u> <u>de2afeccdac0075e08aecf</u> <u>d345c2ed11c0eb2f6e7f</u> | + 0.00974073 BTC | ✓ |
| 51 | 2018-01-16 01:18:53 | <u>322616e2a3b78cc293877b</u> <u>f2d69315d985cce1939139</u> <u>b8d7c9a4cf1c973c244c</u> | + 0.00968951 BTC | ✓ |
| 52 | 2018-01-15 00:23:47 | <u>79be1170beb2224684c186</u> <u>7a7fc2ba6268e04176af92</u> <u>5cd4cf84efaeb4536437</u> | + 0.00967473 BTC | ✓ |
| 53 | 2018-01-14 03:11:06 | <u>ec2944569192594e40daad</u> <u>56b7d754462d46bac8684e</u> <u>b1ce375286de634908d1</u> | + 0.01141332 BTC | ✓ |
| 54 | 2018-01-12 19:04:34 | <u>8d660c881d6a1c3fb9c06f</u> <u>c4a969d1d73adff1f738f3</u> <u>8c508c893c901c2b6a78</u> | + 0.01149507 BTC | ✓ |
| 55 | 2018-01-12 00:48:46 | <u>6630f4256b6f69c6756e17</u> <u>14106a941816195861e246</u> <u>1621c6754600ebd98fd1</u> | + 0.01161499 BTC | ✓ |
| 56 | 2018-01-10 12:40:53 | <u>fac40471b9115a4ae178f1</u> <u>c57bd169a5642797042f9c</u> <u>f12afcdae20cd07a6d28</u> | + 0.01172457 BTC | ✓ |
| 57 | 2018-01-10 01:18:24 | <u>77eff988142ca502d6cd8b</u> <u>462b0e7dfe927e11177817</u> <u>80bbd179d750186cce28</u> | + 0.01186515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-01-08 18:31:15 | <u>9adb01b91953933582ea67</u> <u>3e57f3730724b592fc2b3c</u> <u>aabec28f3750d2905829</u> | + 0.01196860 BTC | ✓ |
| 59 | 2018-01-07 23:06:36 | <u>95e1cbdfa952cfd2b018c8</u> <u>98a72e0a66b20fba31e81c</u> <u>648749f72b110deb6275</u> | + 0.01193186 BTC | ✓ |
| 60 | 2018-01-06 20:31:49 | <u>e28f6f2e9470a5a5a1aff4</u> <u>21fbecbff71862c253254a</u> <u>c7da80dda68ac00be65f</u> | + 0.01192228 BTC | ✓ |
| 61 | 2018-01-06 01:17:36 | <u>1630c5086c586a5b790c41</u> <u>cfafd95e666e6114be4242</u> <u>8af88cced4f48a981c6e</u> | + 0.01159722 BTC | ✓ |
| 62 | 2018-01-04 21:52:27 | <u>567130ac2a6425fcfa8e3c</u> <u>8679dace18e83c676b4e45</u> <u>7a2595f67469068e5ce2</u> | + 0.01150747 BTC | ✓ |
| 63 | 2018-01-04 00:51:38 | <u>706e896b3ee70cbdebf386</u> <u>00bd6be5ecf97502f63d11</u> <u>ba14fa600d33b18a1a21</u> | + 0.01129558 BTC | ✓ |
| 64 | 2018-01-02 22:39:04 | <u>99ab99dec325932057dfda</u> <u>c87b5acc38aa54455cc840</u> <u>7e7d942d6d0dfb8d74bb</u> | + 0.01108389 BTC | ✓ |
| 65 | 2018-01-01 21:16:52 | <u>b5122b45f94784d4b251ab</u> <u>806a8fdb8bad27a8e82384</u> <u>368cba93451a8c6158a2</u> | + 0.01186872 BTC | ✓ |
| 66 | 2017-12-31 19:05:52 | <u>11ba34e00556d5fab0230</u> <u>850e96208211ab3f700c6a</u> <u>d1eac1ad253777753151</u> | + 0.01218713 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-30 20:11:10 | <u>411b7abfef7c219c9c2556</u> <u>cacdbb9039e161bcc79965</u> <u>9bbd99e77e4f2f109274</u> | + 0.01233219 BTC | ✓ |
| 68 | 2017-12-29 19:24:32 | <u>35636f263b5f9cafd72840</u> <u>6a3217fb61de6f572d933c</u> <u>6c917bff0f6a68f1aab9</u> | + 0.01238056 BTC | ✓ |
| 69 | 2017-12-28 18:56:06 | <u>d0f8ac4be7a744e6392651</u> <u>b93f8bf082f7710674bc07</u> <u>7d4f27119a1917c80c1b</u> | + 0.01251332 BTC | ✓ |
| 70 | 2017-12-27 18:50:00 | <u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u> | + 0.01244863 BTC | ✓ |
| 71 | 2017-12-26 21:03:05 | <u>65165a73e29fd8ec910322</u> <u>bec8db3114caa019a316ff</u> <u>a42e1b2fe82cbec5e982</u> | + 0.01207457 BTC | ✓ |
| 72 | 2017-12-25 19:37:39 | <u>2fb3c490ceb4ef115f5e87</u> <u>228b00814c3694b2ee2646</u> <u>4b4512d74b41158909bb</u> | + 0.01228514 BTC | ✓ |
| 73 | 2017-12-24 17:10:29 | <u>00ac4d739732be9b2df8a7</u> <u>17d1cda76be1a662da5a84</u> <u>21c5ffac5cb025fea244</u> | + 0.01265376 BTC | ✓ |
| 74 | 2017-12-23 17:21:49 | <u>86cd91951c140b63a011b7</u> <u>d234b90826a04914f492ac</u> <u>089e6af418aec82a06d8</u> | + 0.01241178 BTC | ✓ |
| 75 | 2017-12-23 11:35:01 | <u>82a833f68b12a14e714378</u> <u>8095e7c6a51c7af5c64b2e</u> <u>a72b985208aae9c44da0</u> | + 0.01214885 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2017-12-23 11:35:01 | <u>36932914331a4820accb6c4c304a909dbb014569c67a99bba564bbc23afdd1b5</u> | + 0.01241858 BTC | ✓ |
| 77 | 2017-12-21 17:00:29 | <u>abfd55bf9001d0c9ebd7c51b1db68ab1a92891674a3569320819b220d06f6177</u> | + 0.01211354 BTC | ✓ |
| 78 | 2017-12-21 08:08:46 | <u>350efb2f0c2464d4147f44d36945961fdd8842989a0286709c1d8a63fca202b5</u> | + 0.01218327 BTC | ✓ |
| 79 | 2017-12-18 22:35:37 | <u>72adfb9d7126ca28770dba f9fa8e75c79070b8994368f9502684232d3af00800</u> | + 0.01389484 BTC | ✓ |
| 80 | 2017-12-17 18:45:11 | <u>f91d6b0a7920c13889e7d8eb0d26017ae9ae4d79eac93ae52da2c7823a0d16dd</u> | + 0.01382832 BTC | ✓ |
| 81 | 2017-12-16 19:51:08 | <u>de2abdeb2347455092173f0df6b9d931de88bda112517f8635a60fd41564fa52</u> | + 0.01365242 BTC | ✓ |
| 82 | 2017-12-16 00:47:59 | <u>1bb6944da949cfc6a73788afa7d4857857f8be0a5e164e0bbbed6d00b2655b1e9</u> | + 0.01385947 BTC | ✓ |
| 83 | 2017-12-15 03:15:01 | <u>30122d6c42f1b9f9790cf04771d96cb81029582b1d149648a28c889690e50e9a</u> | + 0.01392782 BTC | ✓ |
| 84 | 2017-12-13 20:30:34 | <u>b993716783e70343ec95611d46f66b9e65bb7a08b31f8a9a0614b6a0dcdf54d1</u> | + 0.01437604 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2017-12-13 03:53:26 | <u>9481fcabc4300b8f90425a0d31acb0efbe1b8e3558cf</u> <u>f5d6af1e635b239e6dca</u> | + 0.01403719 BTC | ✓ |
| 86 | 2017-12-12 17:26:56 | <u>78c212c574f509089ad44dda5bf7b14bd10fda985272</u> <u>104110bf81f5ecdc092c</u> | + 0.01362535 BTC | ✓ |
| 87 | 2017-12-12 02:19:12 | <u>9005d4ba3553e939f9b9992853d500a6bc2bbfaefc71</u> <u>ea8ab14b5487c0c8832f</u> | + 0.01345659 BTC | ✓ |
| 88 | 2017-12-11 23:52:21 | <u>14a8ce1d10aea74605138800129c0049967865e1696e</u> <u>f1b4de05b1b431031cc0</u> | + 0.01330125 BTC | ✓ |
| 89 | 2017-12-11 12:47:37 | <u>ef49c85a8fe376a85bdfad9f22532917cedce72b4f68</u> <u>846452a6e7e5abd38c85</u> | + 0.01319271 BTC | ✓ |
| 90 | 2017-12-07 17:26:51 | <u>55361e908890fa88f6e93fe199aed0acb3666d78ad29</u> <u>8a695eedc2d243715263</u> | + 0.01338405 BTC | ✓ |
| 91 | 2017-12-07 06:16:29 | <u>3c97f98883f43fbaf69ed9bd663cfa8050d020097891</u> <u>636d3f182c2cead60602</u> | + 0.00315840 BTC | ✓ |
| 92 | 2017-12-05 23:23:09 | <u>e0fbabac225397fc45f6cd4a02dff8f7c126a1737147</u> <u>d041ea8282a0cef6650f</u> | + 0.00306837 BTC | ✓ |
| 93 | 2017-12-05 09:31:36 | <u>dfeb3f69fc79cb8befad50d200d0a04dee449c3b7b92</u> <u>e3609432434407bb3524</u> | - 0.01399437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-12-05 09:31:36 | <u>dfeb3f69fc79cb8befad50</u> <u>d200d0a04dee449c3b7b92</u> <u>e3609432434407bb3524</u> | - 0.01403940 BTC | ✓ |
| 95 | 2017-12-05 09:31:36 | <u>dfeb3f69fc79cb8befad50</u> <u>d200d0a04dee449c3b7b92</u> <u>e3609432434407bb3524</u> | - 0.01419340 BTC | ✓ |
| 96 | 2017-12-05 09:31:36 | <u>dfeb3f69fc79cb8befad50</u> <u>d200d0a04dee449c3b7b92</u> <u>e3609432434407bb3524</u> | - 0.01412104 BTC | ✓ |
| 97 | 2017-12-05 09:31:36 | <u>dfeb3f69fc79cb8befad50</u> <u>d200d0a04dee449c3b7b92</u> <u>e3609432434407bb3524</u> | - 0.01402427 BTC | ✓ |
| 98 | 2017-12-05 09:31:36 | <u>dfeb3f69fc79cb8befad50</u> <u>d200d0a04dee449c3b7b92</u> <u>e3609432434407bb3524</u> | - 0.01334386 BTC | ✓ |
| 99 | 2017-12-05 09:31:36 | <u>dfeb3f69fc79cb8befad50</u> <u>d200d0a04dee449c3b7b92</u> <u>e3609432434407bb3524</u> | - 0.01314187 BTC | ✓ |
| 100 | 2017-12-05 09:31:36 | <u>e20a02e2d311eead4568a4</u> <u>3c59699efa1a6c13b2abcf</u> <u>1337d479b99324747064</u> | - 0.01308796 BTC | ✓ |
| 101 | 2017-12-05 09:31:36 | <u>e20a02e2d311eead4568a4</u> <u>3c59699efa1a6c13b2abcf</u> <u>1337d479b99324747064</u> | - 0.01302375 BTC | ✓ |
| 102 | 2017-12-05 09:31:36 | <u>e20a02e2d311eead4568a4</u> <u>3c59699efa1a6c13b2abcf</u> <u>1337d479b99324747064</u> | - 0.01289476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-12-05 09:31:36 | <u>e20a02e2d311eead4568a4</u> <u>3c59699efa1a6c13b2abcf</u> <u>1337d479b99324747064</u> | - 0.01330915 BTC | ✓ |
| 104 | 2017-12-05 09:31:36 | <u>e20a02e2d311eead4568a4</u> <u>3c59699efa1a6c13b2abcf</u> <u>1337d479b99324747064</u> | - 0.01379853 BTC | ✓ |
| 105 | 2017-12-05 09:31:36 | <u>e20a02e2d311eead4568a4</u> <u>3c59699efa1a6c13b2abcf</u> <u>1337d479b99324747064</u> | - 0.01369968 BTC | ✓ |
| 106 | 2017-12-05 09:31:36 | <u>ab5ba245eb47244296b855</u> <u>ea4aa74947f7ee34ea209e</u> <u>40f3c25cec2f2499978c</u> | - 0.01437106 BTC | ✓ |
| 107 | 2017-12-05 09:31:36 | <u>ab5ba245eb47244296b855</u> <u>ea4aa74947f7ee34ea209e</u> <u>40f3c25cec2f2499978c</u> | - 0.01431366 BTC | ✓ |
| 108 | 2017-12-05 09:31:36 | <u>ab5ba245eb47244296b855</u> <u>ea4aa74947f7ee34ea209e</u> <u>40f3c25cec2f2499978c</u> | - 0.01451090 BTC | ✓ |
| 109 | 2017-12-05 09:31:36 | <u>ab5ba245eb47244296b855</u> <u>ea4aa74947f7ee34ea209e</u> <u>40f3c25cec2f2499978c</u> | - 0.01460485 BTC | ✓ |
| 110 | 2017-12-05 09:31:36 | <u>ab5ba245eb47244296b855</u> <u>ea4aa74947f7ee34ea209e</u> <u>40f3c25cec2f2499978c</u> | - 0.01470889 BTC | ✓ |
| 111 | 2017-12-05 09:31:36 | <u>ab5ba245eb47244296b855</u> <u>ea4aa74947f7ee34ea209e</u> <u>40f3c25cec2f2499978c</u> | - 0.01492327 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-12-05 09:31:36 | <u>b6a1c8aec3901f068a141b</u> <u>4b7ec734fa6ccaa1b82b52</u> <u>8c5f467ea6ec2131c10d</u> | - 0.01478443 BTC | ✓ |
| 113 | 2017-12-05 09:31:36 | <u>b6a1c8aec3901f068a141b</u> <u>4b7ec734fa6ccaa1b82b52</u> <u>8c5f467ea6ec2131c10d</u> | - 0.01493682 BTC | ✓ |
| 114 | 2017-12-05 09:31:36 | <u>b6a1c8aec3901f068a141b</u> <u>4b7ec734fa6ccaa1b82b52</u> <u>8c5f467ea6ec2131c10d</u> | - 0.01509211 BTC | ✓ |
| 115 | 2017-12-05 09:31:36 | <u>b6a1c8aec3901f068a141b</u> <u>4b7ec734fa6ccaa1b82b52</u> <u>8c5f467ea6ec2131c10d</u> | - 0.01514003 BTC | ✓ |
| 116 | 2017-12-05 09:31:36 | <u>b6a1c8aec3901f068a141b</u> <u>4b7ec734fa6ccaa1b82b52</u> <u>8c5f467ea6ec2131c10d</u> | - 0.01461841 BTC | ✓ |
| 117 | 2017-12-05 09:31:36 | <u>b6a1c8aec3901f068a141b</u> <u>4b7ec734fa6ccaa1b82b52</u> <u>8c5f467ea6ec2131c10d</u> | - 0.01462931 BTC | ✓ |
| 118 | 2017-12-05 09:31:36 | <u>b53b9ac042acaed45b62d7</u> <u>41d05c89790f60951c0613</u> <u>75a6e01a3e883cf3828c</u> | - 0.00887892 BTC | ✓ |
| 119 | 2017-12-05 09:31:36 | <u>b53b9ac042acaed45b62d7</u> <u>41d05c89790f60951c0613</u> <u>75a6e01a3e883cf3828c</u> | - 0.00329949 BTC | ✓ |
| 120 | 2017-12-05 09:31:36 | <u>a58cb9826239b7ee08d73b</u> <u>78cc8f962966920c1074a8</u> <u>6dadd675824f89d70677</u> | - 0.01283244 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-12-05 09:31:36 | <u>a58cb9826239b7ee08d73b</u> <u>78cc8f962966920c1074a8</u> <u>6dadd675824f89d70677</u> | - 0.01291557 BTC | ✓ |
| 122 | 2017-12-05 09:31:36 | <u>a58cb9826239b7ee08d73b</u> <u>78cc8f962966920c1074a8</u> <u>6dadd675824f89d70677</u> | - 0.01317427 BTC | ✓ |
| 123 | 2017-12-05 09:31:36 | <u>a58cb9826239b7ee08d73b</u> <u>78cc8f962966920c1074a8</u> <u>6dadd675824f89d70677</u> | - 0.01442463 BTC | ✓ |
| 124 | 2017-12-05 09:31:36 | <u>a58cb9826239b7ee08d73b</u> <u>78cc8f962966920c1074a8</u> <u>6dadd675824f89d70677</u> | - 0.01435701 BTC | ✓ |
| 125 | 2017-12-05 09:31:36 | <u>a58cb9826239b7ee08d73b</u> <u>78cc8f962966920c1074a8</u> <u>6dadd675824f89d70677</u> | - 0.01449512 BTC | ✓ |
| 126 | 2017-12-05 09:31:36 | <u>a58cb9826239b7ee08d73b</u> <u>78cc8f962966920c1074a8</u> <u>6dadd675824f89d70677</u> | - 0.01439502 BTC | ✓ |
| 127 | 2017-12-04 19:15:01 | <u>43e4d28c7994f03d154f8c</u> <u>0f41f9508caf1b7376fb06</u> <u>407a04a0cd523cc4c70d</u> | + 0.00329949 BTC | ✓ |
| 128 | 2017-12-03 20:25:18 | <u>9112d023d6ee54f230231a</u> <u>95a36538119b2400622389</u> <u>7e06018fd736339e6958</u> | + 0.00887892 BTC | ✓ |
| 129 | 2017-12-02 21:18:12 | <u>b02e9ee9c577160c584afc</u> <u>a2fbbbf259a987779ae095</u> <u>3fbba932901eb5c01b07</u> | + 0.01462931 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-12-01 15:57:46 | <u>4b31818b53121397e93a70e0c98bd6ab47e867f228c1865185362f2314313110</u> | + 0.01461841 BTC | ✓ |
| 131 | 2017-11-30 23:29:35 | <u>9e1820ab62b78fdc4d6c9fef8dbd7d283234a58bbb9dc55a25641d69a3f0fcc3</u> | + 0.01514003 BTC | ✓ |
| 132 | 2017-11-30 18:41:38 | <u>f06729b2cbf738a25f5226b53aa46937a32c9cf9db0efeb9d53ae99bd1c0dbe4</u> | + 0.01509211 BTC | ✓ |
| 133 | 2017-11-29 23:56:11 | <u>d478788ab280f3a1c6087183510c38681e2744a91c62f0325658dc5539d9649f</u> | + 0.01493682 BTC | ✓ |
| 134 | 2017-11-28 12:38:45 | <u>c17c6c86a038cc3290a3cc6da978f13476c20cab46ade3a5b454b05c71719d42</u> | + 0.01478443 BTC | ✓ |
| 135 | 2017-11-27 05:17:10 | <u>99cbd3f0b6bd7b233e10e42b452c0c6367b3ceba262ac9bf329a12221e8ee519</u> | + 0.01492327 BTC | ✓ |
| 136 | 2017-11-26 21:39:48 | <u>b8df0865c18df47b0d08404f618b29239a0af9c59778e15c81605056206cd1c8</u> | + 0.01470889 BTC | ✓ |
| 137 | 2017-11-25 18:48:28 | <u>3bc95be3f9e3794e070d02ae99146b7c5f81676c1c84eb6b77098e270e427a7e</u> | + 0.01460485 BTC | ✓ |
| 138 | 2017-11-24 18:04:31 | <u>3fc12981ccb06b0713f5df3cdc1008d4a18d8ab23334d76e0d28b5c2be394b9a</u> | + 0.01451090 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-11-23 22:43:11 | <u>853786d8540c3375850cf6</u> <u>557fd13e6afe88de9dad1</u> <u>51c1ae3c22ac9d9525f2</u> | + 0.01431366 BTC | ✓ |
| 140 | 2017-11-22 20:21:39 | <u>aa58b59499f861b44a7b10</u> <u>81eeaa3d9f6f96fc42c4b3</u> <u>9f1f2bdf42f57044ca5c</u> | + 0.01437106 BTC | ✓ |
| 141 | 2017-11-21 20:02:23 | <u>534df79574653a072d319a</u> <u>5e45b937102cfb07ce64f3</u> <u>79b95e0579f98d10e0d4</u> | + 0.01439502 BTC | ✓ |
| 142 | 2017-11-20 18:37:04 | <u>afc444005e846c8d015c29</u> <u>e72dc5642188fa8f03289a</u> <u>16bb997557648118456a</u> | + 0.01449512 BTC | ✓ |
| 143 | 2017-11-19 18:49:40 | <u>0bb7fc327920ae9f8f14ac</u> <u>9968c920884b1e53acded4</u> <u>b954d5b633d4979190a2</u> | + 0.01435701 BTC | ✓ |
| 144 | 2017-11-18 21:58:06 | <u>93e3eb0781106411e9e289</u> <u>89e2ac66700548d2499e78</u> <u>5b7afaabbe87de3ce804</u> | + 0.01442463 BTC | ✓ |
| 145 | 2017-11-17 18:38:16 | <u>22d5dcb43812d3d6ec56ba</u> <u>c73d1b14442dec1c91f4f1</u> <u>eb37f8e79183b62fdda2</u> | + 0.01317427 BTC | ✓ |
| 146 | 2017-11-16 22:38:07 | <u>de8f0513959eab42ab50f8</u> <u>fb267df07ad022c25a9678</u> <u>a3ea85710e971c6024df</u> | + 0.01291557 BTC | ✓ |
| 147 | 2017-11-15 18:14:57 | <u>8bba025580c5375ba9bded</u> <u>2ab74cf8bd5f64fb0b99db</u> <u>e52c0c258d0161f4eccc</u> | + 0.01283244 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-11-15 01:24:02 | <u>345b636481f7275238ba1b</u> <u>44770c4ce5a7660f29fc19</u> <u>19492c737a4445bcf6d8</u> | + 0.01369968 BTC | ✓ |
| 149 | 2017-11-13 20:04:22 | <u>3c4940db87e4fa198c785a</u> <u>c280eee8f2e9ac830043ab</u> <u>245f623eb02299b2f038</u> | + 0.01379853 BTC | ✓ |
| 150 | 2017-11-12 01:05:13 | <u>20171b6e79a093ed1070fa</u> <u>444efb22b95554ac950fef</u> <u>b201e20cb18849db3a77</u> | + 0.01330915 BTC | ✓ |
| 151 | 2017-11-11 03:00:39 | <u>4465e28d77c0217f1c5356</u> <u>22895c6a1f69bb3fb13498</u> <u>9d30a7a9579d4e907418</u> | + 0.01289476 BTC | ✓ |
| 152 | 2017-11-09 22:27:45 | <u>6582f0da213774966bd88d</u> <u>1856569d40b30fe1c1975e</u> <u>6cc4b6d265bad476e382</u> | + 0.01302375 BTC | ✓ |
| 153 | 2017-11-08 20:50:46 | <u>d70eaed40c9119302b8cfc</u> <u>7972fb70893075376cd06a</u> <u>df3890686f9d7fd1f4fa</u> | + 0.01308796 BTC | ✓ |
| 154 | 2017-11-07 22:12:12 | <u>e6a8a6ef785f8a826a0333</u> <u>5ae1817b406bb1031fb850</u> <u>a8c1550240a88d27a60a</u> | + 0.01314187 BTC | ✓ |
| 155 | 2017-11-07 03:11:25 | <u>bdb1e1171c963e8b746a9e</u> <u>2b0e1b53dcd0325bf44588</u> <u>cd841bef5a6f78dc03eb</u> | + 0.01334386 BTC | ✓ |
| 156 | 2017-11-06 22:00:36 | <u>e7058ab31a6cf3d2318b6e</u> <u>bf5ad6940d7b1d1c7620db</u> <u>9b3051f385b31cd74ff0</u> | + 0.01402427 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-11-05 19:55:34 | <u>d78fc857a7102803a43350</u> <u>100cc8ad43b866a029333e</u> <u>6fd51fff04df4cabcf20</u> | + 0.01412104 BTC | ✓ |
| 158 | 2017-11-03 23:41:29 | <u>8635e6fbe9adeb1bb78976</u> <u>02ab409ec689f61114b7c2</u> <u>890a60b82ad1fbb32f49</u> | + 0.01419340 BTC | ✓ |
| 159 | 2017-11-03 04:39:02 | <u>9b810dbe10a30545f3af49</u> <u>a8ea001d2137539d8c9845</u> <u>b494a900703aa73d3740</u> | + 0.01403940 BTC | ✓ |
| 160 | 2017-11-01 21:47:21 | <u>dfd955a3eefa94b0b7eba7</u> <u>d6a128a5e04188a183de3d</u> <u>79d5c2eaf40dbcc1ddd5</u> | + 0.01399437 BTC | ✓ |
| 161 | 2017-10-31 19:40:41 | <u>de4dc4145fd8972d514282</u> <u>11421cb70b63dc3592652b</u> <u>72d2a3752bd8a81a2f96</u> | + 0.01392404 BTC | ✓ |
| 162 | 2017-10-30 23:34:56 | <u>24d6bff01d68570fc86a7b</u> <u>ef3fcb51285c80ffbd5625</u> <u>7e3cb15df9fc1f3fbbb9</u> | + 0.01383770 BTC | ✓ |
| 163 | 2017-10-29 22:06:29 | <u>df91b2b5afc307bced3a3b</u> <u>f7dbbf06bee4bbf83c9d11</u> <u>525c641908cbb4c08bfd</u> | + 0.01384847 BTC | ✓ |
| 164 | 2017-10-29 01:23:23 | <u>b93700e0593be9ca020448</u> <u>ecc6500920f3ecb58b32e4</u> <u>6aa85a7879c282f9a38b</u> | + 0.01405103 BTC | ✓ |
| 165 | 2017-10-27 18:50:21 | <u>de60d382bea1af17728b36</u> <u>075fb5e3b5856b4018aa62</u> <u>0533a469a5f9f8c17973</u> | + 0.01429124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-10-26 09:43:44 | <u>322d8213244d3e3cf43f77</u> <u>10d65910f66210c4b054f8</u> <u>42e80fd82146d38a497d</u> | + 0.01605757 BTC | ✓ |
| 167 | 2017-10-25 09:40:45 | <u>ea6d7f014a85460327d111</u> <u>42dc5b2627ac75fc8c9e4f</u> <u>fc8eca644ab06e5ba25a</u> | + 0.01626761 BTC | ✓ |
| 168 | 2017-10-24 18:38:09 | <u>b3a8898d2ba2461c343c19</u> <u>e047aa1050bfcc02cd1bf7</u> <u>2d0e6422ae585017c6b8</u> | + 0.01655979 BTC | ✓ |
| 169 | 2017-10-23 12:56:36 | <u>de0291a8ae560a98e20459</u> <u>fed76d8de4aba8bc071248</u> <u>3dee02ba882154a4cb00</u> | + 0.01663589 BTC | ✓ |
| 170 | 2017-10-22 17:57:09 | <u>00e6d77d012a346122a8f3</u> <u>c16b733f89fec0d7774687</u> <u>c12691b6cdc57464c783</u> | + 0.01677543 BTC | ✓ |
| 171 | 2017-10-21 15:07:05 | <u>c0672b08966d12fbd089f9</u> <u>a776edd74ba232f777df90</u> <u>50bd71535beb602cd23d</u> | + 0.01674366 BTC | ✓ |
| 172 | 2017-10-20 16:42:19 | <u>74f0731e00e6a4a85f716f</u> <u>4b6c06c1af4304db9b2d74</u> <u>efd2fa9e1e63d23f6771</u> | + 0.01684173 BTC | ✓ |
| 173 | 2017-10-19 15:25:08 | <u>0fd03953bac7ac89d6d08e</u> <u>0bd6ba3ba545aaf99a79b3</u> <u>01c555cfb279d4e93db9</u> | + 0.01662529 BTC | ✓ |
| 174 | 2017-10-18 18:49:48 | <u>8bbf2c1682381291c44531</u> <u>6affb55a885b305e263409</u> <u>39627d1232ae4cf784ee</u> | + 0.01682065 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-10-17 12:04:55 | <u>b94ff0c6a71b0433a0a1bd778eec7869e9a0f50f8586e12d16d7e4bdc78e3beb</u> | + 0.01686375 BTC | ✓ |
| 176 | 2017-10-16 18:31:47 | <u>98d2e9e82fdae316b0ec9bbabd90f848a445765357d5c8e9e213f5e93a5cbef6</u> | + 0.01681009 BTC | ✓ |
| 177 | 2017-10-15 21:13:58 | <u>066d4236000a04b2060297099425da628f3ad023e366c8588a98393153d552b9</u> | + 0.01669486 BTC | ✓ |
| 178 | 2017-10-14 17:09:35 | <u>d9413fc1ff843c29d7cacc3fca077f86082a7a76abf0d2e6f5f5eecff9f19d40</u> | + 0.01683454 BTC | ✓ |
| 179 | 2017-10-13 17:52:38 | <u>bc92ea3d6fba4e52a0d7a7022190a193b826beac2850fb024aa4b9151af31b45</u> | + 0.01650482 BTC | ✓ |
| 180 | 2017-10-12 21:36:56 | <u>d261f14e5157e1675acffb4026441a6c12fe029a6278991cdd8f977392c3bf96</u> | + 0.01630027 BTC | ✓ |
| 181 | 2017-10-11 18:25:08 | <u>8a43dd44adcdd993f3ff8e8cd51211e7d203b500426e2a2ebbf9ee8c14a5ebc</u> | + 0.01642185 BTC | ✓ |
| 182 | 2017-10-10 18:26:36 | <u>c623a065017404d2dd424df603891ca6f3d8be23c7efba55cde77f25be76de84</u> | + 0.01618404 BTC | ✓ |
| 183 | 2017-10-09 23:54:54 | <u>0a594de234afee6d75f43f7caa6b6ce1bd7cfbdd3608634bbfb85d0d01f2dcff</u> | + 0.01599678 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2017-10-08 20:16:35 | <u>9283dfa24f85b8a727e553</u> <u>f1219423651254c83b6844</u> <u>703d5c794c76ef6e446e</u> | + 0.01590531 BTC | ✓ |
| 185 | 2017-10-07 19:27:03 | <u>28776c451406d9c1156745</u> <u>0d788597c8de1d6190d2ec</u> <u>50d3662d2fcae048243e</u> | + 0.01590911 BTC | ✓ |
| 186 | 2017-10-06 20:03:11 | <u>e4a13753f82ba1825b92e0</u> <u>40de2b69e2e546c1479013</u> <u>c2ce3321d1d6a46933fa</u> | + 0.01580787 BTC | ✓ |
| 187 | 2017-10-05 23:37:28 | <u>6bf7fb3fde714a26c5c81a</u> <u>0aaf381366801ec85b1338</u> <u>a94ed5e221cc32a92b94</u> | + 0.01576357 BTC | ✓ |
| 188 | 2017-10-04 22:15:23 | <u>91b943f1f5c83e9705542f</u> <u>1c52b222ba989309c9db40</u> <u>9326e0a7a47a542c21a4</u> | + 0.01583712 BTC | ✓ |
| 189 | 2017-10-03 22:15:57 | <u>3c9c077775469418e0fe02</u> <u>0b945db54975771c0b1dab</u> <u>c95fab2aa94516aa2886</u> | + 0.01597546 BTC | ✓ |
| 190 | 2017-10-02 23:39:11 | <u>8ef12c19a65b07a6c91c62</u> <u>6a9957f2e3e2ef0906e7a6</u> <u>4f06b3ac626265e2de27</u> | + 0.01581293 BTC | ✓ |
| 191 | 2017-10-01 21:35:39 | <u>178b3de86a7d5ab74587a3</u> <u>8312f6941a3fcf06151e38</u> <u>6b2f87c25c5ffd0c9403</u> | + 0.01752592 BTC | ✓ |
| 192 | 2017-09-30 18:24:33 | <u>326d3c0a15314353e3778d</u> <u>3f65e0adedd424757f167f</u> <u>c9e7af6a56eec7881831</u> | + 0.01734267 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-09-29 20:21:37 | <u>6752e68507becaa4cd384e</u> <u>c2942a45c3c06c4e0b6e2b</u> <u>47d3a6c7d15a70b5888a</u> | + 0.01742345 BTC | ✓ |
| 194 | 2017-09-28 18:25:23 | <u>45de9b2e520a491df3e6d2</u> <u>d54409999e9661f1c59631</u> <u>9b496481353e8d5fc862</u> | + 0.01718323 BTC | ✓ |
| 195 | 2017-09-27 20:09:40 | <u>2a4b671c42eed27b41de8f</u> <u>2392a4241a2803c957dd98</u> <u>67deeb27d04601833c62</u> | + 0.01695367 BTC | ✓ |
| 196 | 2017-09-26 23:46:01 | <u>4b8080cef03db5990e90c8</u> <u>55f526400995fbff3d5017</u> <u>a52ad8a9b76fedb3d7a4</u> | + 0.01738386 BTC | ✓ |
| 197 | 2017-09-25 20:43:57 | <u>1fcd22bbbc21da568ff62d</u> <u>84bfc8a953d9b1bdc2a00f</u> <u>64f77e54d283ea2c6fe6</u> | + 0.01574679 BTC | ✓ |
| 198 | 2017-09-25 11:25:06 | <u>ed1fb0a8adda0e8514a9b3</u> <u>d58e31160bd421a2c8459b</u> <u>03acc7a682236946886b</u> | + 0.01591528 BTC | ✓ |
| 199 | 2017-09-24 23:50:31 | <u>e36bb4ea1c8a8b16ffe68d</u> <u>6c7dc90f7270db45aab386</u> <u>c43ce73dfb2329ef5c6c</u> | + 0.01588627 BTC | ✓ |
| 200 | 2017-09-23 21:45:00 | <u>4473c5f27de5b4c001d166</u> <u>62ee8d37621e25e6e4fc73</u> <u>330d85a634c9a0de8aa3</u> | + 0.01620523 BTC | ✓ |
| 201 | 2017-09-22 01:52:57 | <u>9db9c6cf7622712fca8957</u> <u>d12a61d7fbd64034921325</u> <u>2e753ecfa94a2002eb83</u> | + 0.01686362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2017-09-21 01:17:09 | <u>138009eb4ba5b62cc14b030632d7e4ea334804dc641f17fb191ab4aca10b90f1</u> | + 0.01699038 BTC | ✓ |
| 203 | 2017-09-19 18:12:30 | <u>bbbb8a848886db7560f4705dfdc730068d2b708699fb4e7ef91114db5a3287c5</u> | + 0.01829390 BTC | ✓ |
| 204 | 2017-09-18 21:23:08 | <u>6f195a6f5191a2fbbeb0d9391e581cf649a0ce5370f16415761310f98c6035e26</u> | + 0.01985741 BTC | ✓ |
| 205 | 2017-09-17 22:01:59 | <u>d00db5c1e37891af09067a8748464d5867d2ae12ab0685f8bb77aa07cb7867d6</u> | + 0.01983446 BTC | ✓ |
| 206 | 2017-09-16 18:25:55 | <u>87ebe104e9056ca2e6b9b4b591164f5f7322dbe158943b4a0c890ab5fff1bff8</u> | + 0.01923386 BTC | ✓ |
| 207 | 2017-09-15 22:02:28 | <u>f8f5ea7d3d73759ba9f7cd9c3589869c4158b1b4cd657d2fea631d621b5a2596</u> | + 0.01945584 BTC | ✓ |
| 208 | 2017-09-14 21:12:18 | <u>40ad67a4e1117e0703a0263024d5592f55acf859a3666eaf29989a57a4b7749a</u> | + 0.01996621 BTC | ✓ |
| 209 | 2017-09-13 19:13:16 | <u>9867a31780d28d61419e2aa115f3d895e1e454afb458a6f76bf91fa5daa15c5c</u> | + 0.02046227 BTC | ✓ |
| 210 | 2017-09-12 19:54:30 | <u>c7e93c1e15051667b265cfc43ae28c97ff8fbed6360a221d79e78097abd44b7af</u> | + 0.02042471 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2017-09-11 22:17:08 | <u>abfa08a1aad297971ad422</u> <u>5f6575530dff1e7033e62d</u> <u>730ddfc7f880988846f</u> | + 0.02025173 BTC | ✓ |
| 212 | 2017-09-10 21:22:19 | <u>0cf7a0601f2a75d2af838b</u> <u>506e440fb6b67bd42e9d07</u> <u>7ebd037da61a1ff0ff80</u> | + 0.02037332 BTC | ✓ |
| 213 | 2017-09-09 18:41:45 | <u>48ea4ea90cc58147155cfd</u> <u>89e612d919794e719657b7</u> <u>ac32b6bfff4e54f98a4e0</u> | + 0.02031707 BTC | ✓ |
| 214 | 2017-09-08 21:47:00 | <u>a35eb53e5b57f8800927dc</u> <u>9353c11ef06c743d39860c</u> <u>e799f62689499ac64726</u> | + 0.02046009 BTC | ✓ |
| 215 | 2017-09-07 21:51:59 | <u>84515dba61215ad9348c18</u> <u>ea25205caca1af870efab5</u> <u>5e3d9d615a6ed3c8ed8d</u> | + 0.02012920 BTC | ✓ |
| 216 | 2017-09-06 13:45:21 | <u>cd82f8ad2d070461352cc1</u> <u>9ab9d072ba044c934b6324</u> <u>2ae0572fca6f3a83a0f7</u> | + 0.01968720 BTC | ✓ |
| 217 | 2017-09-05 22:34:03 | <u>d7949b43b64dd5bcb512b6</u> <u>00f762bb6ed58cd78fe903</u> <u>ab97d6531385367a01b1</u> | + 0.01967724 BTC | ✓ |
| 218 | 2017-09-05 00:18:41 | <u>0e6727a221cc08a7bbfa2d</u> <u>b24b965f6b95ad3d2219f2</u> <u>a2594a486813d030208f</u> | + 0.01990305 BTC | ✓ |
| 219 | 2017-09-03 22:35:24 | <u>d6482414c4525fb7f75a9c</u> <u>ef9b3d59a7fae91cedf03b</u> <u>3d72c4cf202af14eecfb</u> | + 0.01974951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-09-02 23:06:06 | <u>f624e26634a809c3701e3d</u> <u>a154446222378d0d81d040</u> <u>240d6a2f98b997dc4b4f</u> | + 0.01952501 BTC | ✓ |
| 221 | 2017-09-01 22:18:12 | <u>bebad5eb4ecd52b6ae8997</u> <u>749a5eedc9ea553fcbf1fa</u> <u>f5b6ada9d6766576080c</u> | + 0.01927764 BTC | ✓ |
| 222 | 2017-08-31 17:31:51 | <u>ea65b9789ba43339f8190b</u> <u>71f1648bc444a4994dae74</u> <u>7061604b9aedaf736e5c</u> | + 0.01895187 BTC | ✓ |
| 223 | 2017-08-30 19:10:17 | <u>ff50a31898bf74db69a03f</u> <u>a41c14af09e8ae5035a363</u> <u>81b29534ba369163c193</u> | + 0.01862883 BTC | ✓ |
| 224 | 2017-08-29 19:55:48 | <u>fc418aac1b3487e3cf21ec</u> <u>06fe072015f5358a284f17</u> <u>b5ea97a9b4b52c8f1d61</u> | + 0.01813874 BTC | ✓ |
| 225 | 2017-08-28 22:02:02 | <u>426664005f343379199f71</u> <u>784a0e639a3056518617dc</u> <u>10934b5c15ff495f94d7</u> | + 0.01789096 BTC | ✓ |
| 226 | 2017-08-28 00:08:57 | <u>4396e36473b1d12b79bb99</u> <u>6b0b994c22f5404c3cd29e</u> <u>b17e6e283e2daacdadb4</u> | + 0.05322793 BTC | ✓ |
| 227 | 2017-08-25 10:31:40 | <u>b755c77bae4afbd2538bca</u> <u>896e3766284e6cab10fb8c</u> <u>e8ef1fc93fbde249b10d</u> | + 0.03468156 BTC | ✓ |
| 228 | 2017-08-25 06:45:41 | <u>30d32fe60c1aa3a6cec337</u> <u>7f06c4ec06679ba49e55da</u> <u>b79246e159bcc331021d</u> | + 0.02933849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-08-23 10:01:05 | <u>86f64ac4324da3618e485d</u> <u>ba089d6605bcaa367a579b</u> <u>f84fe494110f1abe697b</u> | + 0.03504645 BTC | ✓ |
| 230 | 2017-08-20 22:05:27 | <u>7902d91e0ef220fb615d55</u> <u>2f23b15775ff79942a268c</u> <u>4a888081ba546393d746</u> | + 0.03463210 BTC | ✓ |
| 231 | 2017-08-19 04:40:26 | <u>3a6fa408246f6be2feb886</u> <u>1e6b25ea2ae1291553eeb7</u> <u>b2c1d8ae5714a35ce8f1</u> | + 0.03490208 BTC | ✓ |
| 232 | 2017-08-17 23:52:48 | <u>9e997d81e780d448d2d8f9</u> <u>5d217563bd1b506fe8fe00</u> <u>c9954abd352676f4fbed</u> | + 0.03781482 BTC | ✓ |

* USD values displayed at the time of transaction

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